

**Oneida County Solid Waste and Buildings & Grounds Meeting**

**Monday, October 21, 2013 9:00 a.m.**

**Oneida County Courthouse, Committee #1, 2<sup>nd</sup> Floor**

**1 S. Oneida Avenue**

**Rhineland, WI 54501**

**Solid Waste and Buildings & Grounds Committee Members present:** Chairman Billy Fried, Scott Holewinski, Greg Oettinger, Gary Baier

**Members not present:** Jack Martinson

**Solid Waste/Buildings & Grounds Department staff:** Freeman Bennett/Highway Commissioner and Solid Waste Director, Brian Dutcher/Solid Waste Supervisor, Luann Brunette/Facilities Director, Bruce Stefonek/Assistant Facilities Director

**Others present:** Brian Desmond/Corporation Counsel, Jonathan Anderson/Northwoods River News, Jennifer Lueneburg/recording secretary

**Call to order:**

Chairman Fried called the meeting to order at 9:00 a.m. in accordance with the Wisconsin Open Meetings Law.

**Approve Agenda:**

Motion by Holewinski to approve today's agenda as presented. Second by Baier. All members present voting 'Aye'. Motion carried.

**Approve minutes from October 7, 2013 committee meeting:**

Motion by Baier to approve the minutes of October 7, 2013. Second by Fried. All members present voting 'Aye'. Motion carried.

**Bark update:**

Bennett reports after discussion with Corporation Counsel, they do not have to send bark screening out for bids due to being a by-product. Bennett still contacted local contractors Pitlik & Wick and Musson Brothers to gather pricing information. Pitlik & Wick is the cheapest so they will be going with them. Bennett plans to take all 10,000 yards of bark and it should take about two and a half weeks to screen and haul the bark for compost.

**Wood burner update:**

Bennett reports meeting with Central Wisconsin Construction LLC regarding purchasing a wood burner for the Solid Waste facility. At a previous meeting, committee approved \$12,000 for purchase but after meeting with the sales representative, the purchase will now be approximately \$15,361 due to more extensive work needing to be done. Bennett plans on a 75% cost savings on energy bills and the DNR is also very happy the department is doing this due to wood being burned rather than put in the landfill. Bennett provided proposal. Discussion held on getting a second price quote. Motion by Fried, allowing Solid Waste to purchase equipment and services needed (for wood burner) not to exceed \$15,500. Second by Baier. All members present voting 'Aye'. Motion carried.

**Fiber cake update:**

Bennett reviewed agreement; pricing and dates are good. However agreement previously signed by Fried and Bennett needs to be signed by Fried and County Board Chairman Ted Cushing. Bennett will get agreement resigned and submitted.

**Solid Waste – bills and vouchers, blanket purchase orders:**

Brief discussion on bills and vouchers provided. Motion by Holewinski to approve bills and vouchers as presented. Second by Fried. All members present voting 'Aye'. Motion carried.

**Award bid – demolition of former Daily News building, 314 S. Courtney, Rhinelander:**

Brunette reports three bids received for demolition project. Bids received were \$61,210 from Musson Brothers, \$41,338 from Eckert Wrecking and \$37,300 from C&D Excavating. C&D Excavating's bid didn't include a saw cut and water to keep the demolition site wet down. The Highway can do the saw cut for \$478 and C&D Excavating could add the saw cut to the price for additional \$500. Brunette checked with the City of Rhinelander regarding water and they would put a meter on the hydrant for water use but shouldn't cost more than \$100. Stefonek was able to get ahold of one of C&D Excavating's references, Lincoln County and they were very happy with this contractor. Brief discussion regarding resolution; Brunette states \$81,000 approved for demolition and excavation to create a level parking area; paving will not happen until spring and will likely require additional funds. Brunette states once permitting is done, they should be able to start demolition by November 1, 2013. Bennett will be moving the shed attached to the building away and closer to the Department of Health and Aging to be used for cold storage. Brunette recommends the committee approve the C&D Excavating quote. Motion by Holewinski to approve recommendation. Second by Fried. . All members present voting 'Aye'. Motion carried. Stefonek to oversee demolition project and the Highway Department will do the second phase of the excavation. Discussion held on asbestos contained in building. Brunette states in contract, it says C&D Excavating has rights to all items demolished and removed from property; Brunette will be contacting them to make sure that C&D Excavating knows that the county wants the shed. Fried recommends, prior to next meeting, that the committee meet at the demolition site at 8:00 a.m. Further discussion held on details of demolition and who should do the saw cut. Brunette to look into further but most likely will have highway do saw cut. Committee to discuss the Highway Department's portion of demolition at the next meeting.

**Evaluation and repair of courthouse exterior:**

Brunette provided pictures; balcony outside Corporation Counsel's office is tilting on front, side and underside of coping. Brunette contacted the contractor who worked on the building in 2001-2002. They are unable to help but recommended contacting a general contractor such as Miron Construction due to having a structural engineer on staff. Most likely Miron would take the tilting stone off the building and store until spring so they can see if any there is any structural damage and to avoid any stone falling this winter. Brunette unsure of the costs but contractor guesses it may cost \$10,000 to remove and store stone. Discussion led by Holewinski on whether or not money should be spent just to remove stone. Desmond recommends the defective stone be removed to avoid liability of stone falling on someone; Baier concurs. Motion by Fried to approve Brunette using Courthouse Exterior Remodeling fund not to exceed \$20,000 to resolve the issue on the exterior of the courthouse. Second by Baier. All members present voting 'Aye'. Motion carried.

**Year 2014 budget update:**

- **Anticipated costs and savings of replacement of courthouse boiler system:**

Brunette reviews information from budget hearings last week for her department budget. Brunette originally estimated \$120,000 for new boiler system. She had RCAD do a study on efficiencies gained from purchasing a new boiler system. Brunette provided handout on different options for replacement. Option 1: Apply general fund money in year 2014 and perform planned replacement of boilers. Option 2: Continue to use four-boiler system, with one failed boiler. Option 3: Continue use of four-boiler system with one failed boiler and replace system upon total failure. Brunette would recommend option 2 since option 3 could create a costly emergency situation if boilers failed during very cold weather. To purchase a modulating-only boiler system would cost \$96,379.00, save 7% per year and have a 32 year payback. To purchase a modulating condensing boiler system would cost \$97,585, save 14% per year and have a 17.3 year payback. Discussion held.

- **Process for proceeding with replacement of courthouse boiler system:**

Motion by Holewinski to move forward to bring resolution to County Board to apply for \$120,000 to replace the boiler system in 2014. Second by Baier. All members present voting 'Aye'. Motion carried. Brunette is to have draft resolution ready for November meeting.

**Vacated first floor space renovation:**

- **Cost update:** Brunette provided handout and summarized costs incurred.
- **Progress update:** Brunette provided update on projects being completed.
- **Flooring:** Brunette plans on replacement of carpet in area now before furniture is moved rather than waiting for a year.

**Amendment to resolution regarding University of Wisconsin-Extension and Land & Water Conservation office space request:**

Fried states this committee brought a resolution to the County Board floor regarding the UW-Extension and Land & Water Conservation space issues. The County Board then made a motion to refer the matter back to this committee to look at other options. In-depth discussion held on all options available. Committee instructed staff to prepare resolution regarding bringing Land & Water Conservation back to the Courthouse and keeping UW-Extension at the airport with some airport remodeling to be done to make enough room for UW-Extension and its support staff. Brunette directed to include explanation on why other options suggested wouldn't work. Brunette then to bring completed resolution back to committee for review.

**Closed session:**

Motion by Holewinski and seconded by Oettinger to adjourn into closed session pursuant to Section 19.85(1)(d), Wis. Stats., "Considering strategy for crime detection or prevention." (Topics: courthouse security)

**Roll call vote:** Oettinger, Holewinski, Fried, Baier

**Staff present during closed session:** Brunette, Stefonek, Lueneburg

**Return to open session:**

Motion by Holewinski to return to open session at 10:55 a.m. Second by Baier. Roll call vote taken with all voting in the affirmative. Motion carried.

**Announcements from closed session:**

Motion by Holewinski to approve signing of contract with Otis Elevator to enhance security at the courthouse pending contract approval by Corporation Counsel. Second by Baier. All members present voting 'Aye'. Motion carried.

**Public comment:**

None

**Items for next agenda:**

Resolution in consideration of UW-Extension space needs  
Courthouse Boiler resolution  
Demolition project

**Schedule future meeting dates:**

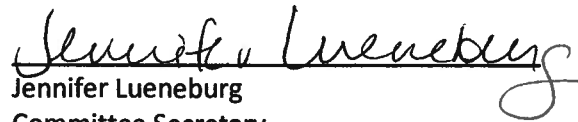
November 11, 2013 at 9:00 a.m.

November 25, 2013 at 9:00 a.m. (tentative)

**Adjournment:**

Motion by Baier to adjourn meeting. Second by Oettinger. All members present voting 'Aye'. Motion carried. Adjourn at 10:56 a.m.

  
Billy Fried  
Committee Chairman

  
Jennifer Lueneburg  
Committee Secretary